

STATE OF CALIFORNIA—HEALTH AND HUMAN SERVICES AGENCY DEPARTMENT OF SOCIAL SERVICES

744 P Street • Sacramento, CA 95814 • www.cdss.ca.gov



June 27, 2008

TO: CONTINUING CARE CONTRACTS ADVISORY COMMITTEE, CONTINUING CARE CONTRACT PROVIDERS AND OTHER INTERESTED PARTIES

The Continuing Care Contracts Advisory Committee will meet on Tuesday, July 15, 2008 at Valle Verde, 900 Calle de los Amigos, Santa Barbara, California. The meeting will convene at 9:30 a.m. Topics to be discussed are:

- I. General Administrative Duties
 - Approval/correction of February 26, 2008 committee meeting minutes
- II. Old Business
 - Legislation
 - Revisit: RCFE Licensure of Independent Living Units Tom Stringer
- III. New Business

Improving the continuing care statutes and facility management:

Continuing Care Forum for Directorate

Reviewing the financial and managerial condition of CCRCs and providers:

• Update: Capital Markets - Kathy Kirchhoff

Furnishing information to consumers of continuing care:

- CCRC Website
- Dakim Brain Fitness for Seniors- John Sonneborn
- IV. New Matters upon Request by Public Attendees
- V. California Department of Social Services Briefing
 - Report on status of applications
- VI. Closed session
 - The effect of the current economic environment on CCRCs in California

If you have any questions, you may contact me at (916) 657-2592.

Sincerely,

JOHN R. RODRIQUEZ, Chief Continuing Care Contracts Branch